

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 22, 2011 – SPECIAL SESSION**

The Board of Island County Commissioners met in Emergency Session on March 22, 2011 beginning at 10:20 a.m. in Room 217, County Administration Building, Second Floor, 7th Street, Coupeville, Washington. Chair Angie Homola and Commissioners Helen Price Johnson and Kelly Emerson attended via telephone. The Chair called the emergency meeting of the Board as provided by RCW 42.30.070 to address an emergency and expedite action to mitigate a threat to surrounding private property and public lands due to the structural failure of the slope adjacent and west of Susana Drive and the breached integrity of County road right-of-way.

Also present were: Steve Marx, Assistant Public Works Director; Phil Cohen, Surface Water Manager; and, Elaine Marlow, Clerk of the Board. Mr. Cohen described the emergency and recommended repair action.

Chair Homola confirmed that Public Works would follow up with the appropriate after-the-fact permits and easements.

By unanimous motion (3-0) the Board approved Resolution C-33-11 (DEM-05-11) (Proclamation of Emergency) and C-34-11(DEM-06-11) (Response to Emergency).

The Emergency Session adjourned at 10:50 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board